Companies House

AR01 (ef)

Annual Return

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Company Name:	**Aaa Design Services Ltd**
Company Number:	**03372808**
Date of this return:	**19/05/2016**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR HANOVER HOUSE 30 CHARLOTTE STREET MANCHESTER UNITED KINGDOM M1 4EX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **RICHARD ARNOLD**

Surname: **MASSEY**

Former names:

Service Address: **38 PAPERMILL ROAD EAGLEY**
BOLTON
UNITED KINGDOM
BL7 9DF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **70 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD ARNOLD MASSEY**

Shareholding 2 : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CECILE ELIZABETH MASSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.